



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

**Regular Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, January 08, 2019 at 7:00pm**

1 Call to Order

Mayor Tracy Truppmann called the meeting to order at 7:00pm.

2 Roll Call

Mayor Tracy Truppmann - present
Vice Mayor Johnson-Sardella - absent
Commissioner Samaria - present
Commissioner Tudor - present
Commissioner Wise - present

Presents from staff were:

Village Manager Krishan Manners
Village Attorney John R. Herin Jr.
Village Clerk Roseann Prado
Chief of Police Luis Cabrera
Commander Nick Wollschlager
Public Works Manager David Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

12.b1 - Commissioner Wise - Branding and Strategic Communication

12.d - Commissioner Samaria - Discussion on the format of the agenda

5 Presentation

Presentation of the winners of Holiday House Decoration by Commissioner Samaria and resident Rosemary Wais.

1st Place - Tony and Maryann Duva -11625 NE 8 Ave.

2nd Place - Jaime Leon - 11121 NE 9 Court

3rd Place - Sue Herrera - 1100 NE 121 Street

6 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the record:

Roxanna Ross
Chuck Ross
Janey Anderson
Dan Keyes

Barbara Kuhl
Gary Kuhl

7 Information / Updates

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Workshop/Orientation newly elected commissioners
- Regular Commission Meeting December 04, 2018
- Special Commission Meeting December 19, 2018

8.b Acceptance of Board Minutes

- Public Art Advisory Board December 12, 2018
- Code Compliance Board August 13, 2018
- Code Compliance Board October 22, 2018
- Code Compliance Board November 13, 2018

Commissioner Samaria requested to remove and review Minutes of Regular Commission Meeting from December 04, 2018.
Commissioner Betsy Wise motioned to approve the Consent Agenda. Commissioner Samaria seconded. **Motion passed 4 - 0.**

9 Ordinances

None

10 Resolutions

None

11 Old Business

12 New Business

12.a Commissioner Tudor - Miami Country Day School - nominates a Board member.
Manager will reach out to the school to find out the process of nominating a Board member.

12.b Commissioner Tudor - Residents communication.
Commissioner Wise brought her item - Branding and Strategic Communication - to the same discussion. Commissioner Wise motioned to schedule a Brand Foundation work session for Commission and Residents. Commissioner Samaria seconded.
Motion passed 4 - 0.

12.c Mayor Truppmann - Discussion of expanding Driveway Ordinance Workshop to discuss additional Code of Ordinance items. Commissioner Dan Samaria motioned that the Manager select a date for a 2nd workshop for the Code issues. Commissioner Tudor seconded. **Motion passed 4 - 0.**

12.d Commissioner Samaria - format of Agenda. Commissioner Wise motioned to have the Decorum Section be read at the beginning of every meeting, remain on the front of the agenda and to be posted on the podium. Commissioner Tudor seconded.
Motion passed 3 - 1 (Commissioner Samaria opposed).

13 Request for placement of items on next meeting agenda

None

14 Reports

14.a Village Attorney

14.b Village Manager

14.c Board / Committee Reports

14.d Mayor Truppman

Vice-Mayor Johnson-Sardella

Commissioner Dan Samaria

Commissioner Tudor

Commissioner Wise

15 Announcements

Wednesday, January 09, 2019 6:00pm Public Art Advisory Board

Monday, January 14, 2019 7:00pm Code Compliance Board - CANCELED

Monday, January 14, 2019 7:00pm Biscayne Park Foundation

Thursday, January 17, 2019 7:00pm Parks & Parkway Advisory Board

Tuesday, January 22, 2019 6:30pm Planning & Zoning Advisory Board

Wednesday, January 23, 2019 7:00pm Public Safety Advisory Board

Correction - Calendar of Commission Meetings Schedule - Tuesday, September

03, 2019 / Tuesday, December 03, 2019

Workshop - Driveway Ordinance on Tuesday, January 15, 2019 at 7:00pm

Our next Regular Commission Meeting will be held on Tuesday, February 5, 2019 a

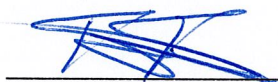
Monday, January 21, 2019 - All Village departments will be closed - Martin Luther

16 Adjournment

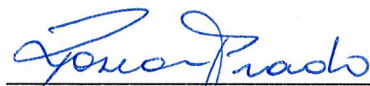
Commissioner William Tudor motioned to adjourn and Commissioner Betsy Wise seconded. Meeting adjourned at 8:56pm

Commission approved on February 05, 2019.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk